



Agenda

Thursday, May 9, 2002

George Mason University, Johnson Center, Fairfax, Virginia

10:30 a.m. – 12:45 p.m.

Meeting Objectives

The objectives of the Council meeting are: (1) To discuss challenges and opportunities for technology in the Commonwealth (2) To learn of effective security training and awareness initiatives in the state; (3) To discuss and adopt the COTS Bylaws and proposed Technology Management Workgroup charter; and (4) To determine the impacts and opportunities for technology-related procurement related to HB 519.

10:30 – 10:40 Welcome and Opening Remarks

The Honorable George Newstrom, Secretary of Technology

Approval of Minutes

Jenny Wootton, Executive Director

10:40 – 10:50 Procurement Update (HB 519)

Leslie Carter, Department of Information Technology

10:50 – 11:20 Presentation: "Technology: Challenges and Opportunities"

Secretary Newstrom

11:20 – 11:50 Executive Committee Update

Cheryl Clark, Department of Motor Vehicles

Action Item: Chartering the Technology Management Workgroup

[Draft Charter](#)

Major Projects Status Dashboard Update

Chris Saneda, Department of Alcoholic Beverage Control

11:50 – 12:00 Break

12:00 – 12:10 COTS Bylaws

[Bylaws](#)

Action Item: Adopting the Bylaws

12:10 – 12:40 Security Training and Awareness

Bernie Hill, Virginia Department of Transportation

Kim Lehman, Keane, Inc.

[Presentation](#) (PowerPoint, 190 K)

Shirley Payne, University of Virginia

12:40 – 12:45 New Business/Public Discussion/Closing Remarks

12:45 **Adjourn**

12:45 – 1:30 **Lunch for COTS Members and Invited Staff**

Welcome and Remarks

Dr. Alan Merten, President, George Mason University

Introduction to George Mason University's Advanced Internet Lab

Dr. Bijan Jabbari, Professor of Electrical and Computer Engineering

Dr. Tom Gullledge, Professor and Director, Policy Analysis Center, School of Public Policy

1:30 – 2:00 **Tour of George Mason University's Advanced Internet Lab and Tour of the Enterprise Engineering and Policy Lab**

Next Meeting:

July 11, 2002

1:30 – 4:00 p.m.

Virginia Department of Transportation Auditorium